



**Board of Commissioners of Cook County
Minutes of the Asset Management Committee**

Thursday, July 19, 2018

10:30 AM

**Cook County Building, Board Room
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Moore, Arroyo, García, Silvestri and Sims (5)

Absent: Butler, Morrison, Schneider and Tobolski (4)

PUBLIC TESTIMONY

Chairman Moore asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

No Speakers

[18-4852](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 05/15/2018

A motion was made by Commissioner Silvestri, seconded by Commissioner Arroyo, to recommend for approval 18-4852. The motion carried by the following vote:

Ayes: Moore, Arroyo, García, Silvestri and Sims (5)

Absent: Butler, Morrison, Schneider and Tobolski (4)

[18-3232](#)

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT AMENDMENT

Department(s): The Department of Capital Planning and Policy, The Department of Facilities Management, The Department of Transportation and Highways

Vendor: Various Vendors (See “Summary” Below)

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Countywide Job Order Contract (JOC) Program

Original Contract Period: 6/1/2016-5/31/2018 with two (2) one (1) year renewal options

Proposed Contract Period Extension: 6/1/2019-5/31/2020

Total Current Contract Amount Authority: \$89,000,000.00

Original Approval (Board or Procurement): 5/11/2016

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 3/14/2018, \$149,995.51 to 1555-14475 GC3; 2/15/2018, 2/21/2018, 3/14/2018, 6/1/2018-5/31/2019 to renew all contracts

This Increase Requested: \$76,500,000.00

Potential Fiscal Impact: FY18 \$16,798,478.26 FY19 \$29,850,760.87 FY20 \$29,850,760.87

Accounts: Capital Improvement Program- 580

Contract Number(s): Various vendors (See “Summary” Below)

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This amendment provides for the second and final of two (2), one (1) year renewal options and increases to the Countywide Job Order Contract (JOC) Program. JOC is a quantity based procurement process that allows facility owners to complete a multitude of repair/maintenance and construction project with a single, competitively bid contract. The JOC process involved first selecting a vendor pool of potential contractors through a competitive procurement process in accordance with the Cook County Procurement Code, and identifying projects for such selected vendors. The vendors listed below were found to be the lowest, responsive and responsible bidders.

The County is under no obligation to expend the amount requested, and is only obligated to pay JOC

contractors when the construction work is procured through the JOC Program. The amendment will allow the County to extend the utilization of JOC contracts to facilitate all departments' upcoming projects.

Contract Number(s)	Vendor Pool	Amount Increase
1555-14475GC1	F.H. Paschen	\$8,000,000.00
1555-14475GC2	AGAE Contractors	\$8,000,000.00
1555-14475GC3	Paul Borg Construction	\$8,000,000.00
1555-14475GC4	Old Veterans Construction	\$8,000,000.00
1555-14475MC5	S. Mechanical	\$6,000,000.00
1555-14475MC6	Paschen Autumn JV	\$6,000,000.00
1555-14475EC7	Paschen M.G. JV	\$5,000,000.00
1555-14475EC8	Sharlen Electric Company	\$ 5,000,000.00
1555-14475SW9	F.H. Paschen (SW)	\$ 4,000,000.00
1555-14475SW10	MQ Construction (SW)	\$ 4,000,000.00
1555-14475D11	F.H. Paschen (D)	\$ -
1555-14475D12	Old Veterans Construction (D)	\$ -
1555-14475GC-SBE14	AGAE Contractors (SBE)	\$ 4,000,000.00
1555-14475GC-SBE15	Pacific Construction (SBE)	\$ 4,000,000.00
1555-14475MC-SBE16	Autumn Construction (SBE)	\$ 3,000,000.00
1555-14475EC-SBE17	All Tech Energy (SBE)	\$ 2,000,000.00
1555-14475SW-SBE18	MQ Construction (SBE)	\$ 1,500,000.00
1555-14475D-SBE19	AGAE Contractors (D-SBE)	\$ -
		Totals \$ 76,500,000.00

A motion was made by Commissioner Arroyo, seconded by Commissioner Sims, to recommend for approval 18-3232. The motion carried by the following vote:

Ayes: Moore, Arroyo, García and Sims (4)
Present: Silvestri (1)
Absent: Butler, Morrison, Schneider and Tobolski (4)

ADJOURNMENT

A motion was made by Commissioner Arroyo, seconded by Commissioner Sims, to adjourn the meeting. The motion carried by the following vote:

Ayes: Moore, Butler, Arroyo, García, Silvestri and Sims (6)
Absent: Morrison, Schneider and Tobolski (3)

Respectfully submitted,

Handwritten signature of Stanley Moore in black ink, written over a horizontal line.

Chairman

Handwritten signature of Matthew B. DeLeon in blue ink, written over a horizontal line.

Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.